



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Arthur D. Vaughn, Vice Chairman
Grif Chalfant, Council Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, February 8, 2010

12:00 PM

BLW Admin.-2nd Floor Board Room

20100111

Regular Meeting - January 11, 2010

Review and approval of the January 11, 2010 regular meeting minutes.

Approved and Finalized

20100093

Fiscal Year 2009 BLW Audit

Representatives from Moore & Cubbedge, LLP to present the fiscal year 2009 Marietta Board of Lights and Water Audit.

Presented

20091152

Board Strategic Business Plan 2009, Deliverable 4E, Benchmarking against State and Regional Utilities

Deliverable for BLW Board Strategic Business Plan 2009, Goal 4/ Objective E, Management will annually benchmark key operating and financial measures against State and Regional utilities.

Presented

20100140

Wholesale Power Marketing

Update on Project 1 Capacity and Energy Sales to Cities of Acworth and Covington and on other marketing efforts.

Reported

20100105

2009 Sanitary Sewer Manhole Rehabilitation Project/ Change Order No. 1

Motion for approval of Change Order No. 1 in the amount of \$4,402.05 to the construction contract with Staggs Environmental Construction, Inc., and approval of a time extension of 150 days for the 2009 Sanitary Sewer Manhole Rehabilitation Project Contract.

Approved and Finalized

20100139 2009 Sanitary Sewer Rehabilitation Project/ Change Order No. 2

Motion for approval of Change Order No. 2 in the amount of \$159,797.95 to the contract with Inland Waters Pollution Control, Inc. and approval of a time extension of 90 days for the 2009 Sanitary Sewer Rehabilitation Project Contract.

Approved and Finalized

20100137 T-Mobile Leasing Agreement for Cellular Antenna Attachment / Sugar Hill Water Tank

Discussion of the structure of the T-Mobile leasing agreement for the attachment of equipment to the Sugar Hill Water Tank.

Tabled

20100145 BLW Finance Reports

Review of the Finance Reports for January 2010

Reported

20100094 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

20091354 Reschedule of July 12, 2010 Board Meeting

The July 2010 Board meeting as currently scheduled conflicts with the Municipal Electric Authority of Georgia's (MEAG) Annual Meeting. Board to entertain potential reschedule dates.

Discussed

20100095 MEAG Board Meeting

Update from the January 21, 2010 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

20100147 Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held